



GOAL Academy Board of Directors Meeting

MINUTES	DATE 2/27/2018	START TIME 4:30pm	304 S. Victoria, Pueblo
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Meeting Called by	Debbie Rose - President																																		
Type of Meeting	Regular Meeting of the GOAL Academy Board of Directors																																		
Facilitator	Ted Hernandez																																		
NoteTaker	Geri Sandoval																																		
	CALL MEETING TO ORDER																																		
	Meeting was called to order by Ted Hernandez at 4:30pm. Board Meeting began at 4:32pm																																		
Board Member Attendee Roll Call	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Member</th> <th style="width: 25%;">Title</th> <th style="width: 25%;">Present</th> <th style="width: 25%;">Absent</th> </tr> </thead> <tbody> <tr> <td>Debbie Rose</td> <td>President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Ted Hernandez</td> <td>Vice President</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Brad Rice</td> <td>Treasurer</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Marisol Rerucha</td> <td>Secretary</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Burnie Zercher</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Manuel Santos</td> <td>Board Member</td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Bob Vigil</td> <td>Board Member</td> <td style="text-align: center;">x</td> <td></td> </tr> </tbody> </table> <p>Quorum was established.</p> <p>GOAL Staff Present: Jill Toussaint, Carolyn Gery, Deb Morton, Kim Nava, Duane Nava, Jamie Trujillo, Karla Ash (via skype), Geri Sandoval, RaeAnne Martinez & Travis Rosales.</p> <p>Guests: Dustin Sparks, General Counsel, Bill Ray, Wray Communications, Mary Rose Bustamante, & Sam Hermocillo.</p>			Member	Title	Present	Absent	Debbie Rose	President	x		Ted Hernandez	Vice President	x		Brad Rice	Treasurer	x		Marisol Rerucha	Secretary	x		Burnie Zercher	Board Member	x		Manuel Santos	Board Member		x	Bob Vigil	Board Member	x	
Member	Title	Present	Absent																																
Debbie Rose	President	x																																	
Ted Hernandez	Vice President	x																																	
Brad Rice	Treasurer	x																																	
Marisol Rerucha	Secretary	x																																	
Burnie Zercher	Board Member	x																																	
Manuel Santos	Board Member		x																																
Bob Vigil	Board Member	x																																	

Pledge of Allegiance	Ted Hernandez led the Pledge of Allegiance
Reading of Mission and Vision	Ted Hernandez read the Mission and Vision statements

APPROVAL OF AGENDA

<p>Brad Rice moved to approve the February 27, 2018 agenda.</p> <p>Burnie Zercher seconded the motion.</p>	<i>Motion to Approve Agenda</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Brad Rice	x			
	Burnie Zercher	x			
	Manuel Santos				x
	Marisol Rerucha	x			
	Bob Vigil	x			
Motion carried					

ACADEMIC ACHIEVEMENT

- Jill Toussaint presentation the Academic Report.
- Marisol Rerucha asked about the passer rate goal. Jill Toussaint addressed the inquiry.
- Debbie Rose asked if we have any trend data related to the same. Jill Toussaint committed to pulling trend data for the board to support the Connect data on the Academic report.
- Burnie Zercher would like to see the breakdown by grade level.
- Marisol Rerucha asked for more information about the workforce certificates.

GOAL FINANCIALS

- Director of Finance, Deb Morton reviewed the Financial Reports.
- Marisol Rerucha asked about the IRS payout of \$2,400. Deb Morton addressed the question.

CONSENT AGENDA

January 30, 2018 minutes & February 16, 2016 minutes:

Burnie Zercher motioned to accept.
Bob Vigil seconded the motion.

Items Approved Consent Agenda

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			
Burnie Zercher	x			
Manuel Santos				x
Bob Vigil	x			

Motion carried

INFORMATIONAL / UPDATES

- Renewal Update- Presented by Dr. Carolyn Gery
- Academic Calendar- Jill Toussaint presented the first reading.
- Marisol asked specifics about the change to the quarters being shortened. Same amount of work required of the students but shorter quarters concern. Jill Toussaint addressed the inquiry.
- Burnie Zercher mentioned that the 1st qtr. is laying the groundwork primarily.
- Policy B-1 GOAL Bylaws- Duane Nava reviewed the policy 1st reading.
- Policy B-3 Public Comment- Duane Nava reviewed the policy 1st reading.
- Regional resource update- Fleet vehicle resources need to be balanced. Fleet needs Statewide may change somewhat.
- Modernization of school finance proposed bill- Reviewed by Deb Morton & Dr. Carolyn Gery.

ACTION ITEMS

Posting the Board meeting notices:
Posting on the door at the Administrative office @ 304 S Victoria Ave.

Brad Rice motioned to accept.
Debbie Rose seconded the motion.

**Motion to approve the
Location of the
Notice of Board meetings for 2018**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			

Burnie Zercher	x			
Manuel Santos				x
Bob Vigil	x			

Motion carried

Burnie Zercher motioned to accept.
Brad Rice seconded the motion.

***Motion to accept Policy B-2
Formulation and Issuance of School Policies***

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			
Burnie Zercher	x			
Manuel Santos				x
Bob Vigil	x			

Motion carried

Debbie Rose Burnie motioned to accept.
Burnie Zercher seconded the motion.

***Motion to accept Policy K-2
Conduct on GOAL Property***

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			
Burnie Zercher	x			
Manuel Santos				x
Bob Vigil	x			

Motion carried

<p>Burnie Zercher motioned to accept. Bob Vigil seconded the motion.</p> <p>Marisol Rerucha had a question about language surrounding IDEA.</p>	<i>Motion to accept Policy J-1 Enrollment</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Brad Rice	x			
	Marisol Rerucha	x			
	Burnie Zercher	x			
	Manuel Santos				x
	Bob Vigil	x			
	Motion carried				

<p>Budget Transfer Resolution:</p> <p>Deb Morton reviewed the detail surrounding the budget transfer request.</p> <p>Burnie Zercher motioned to accept. Brad Rice seconded the motion.</p>	<i>Resolution No 18-02-27-A Budget Transfer FY 2017-2018</i>				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Brad Rice	x			
	Marisol Rerucha	x			
	Burnie Zercher	x			
	Manuel Santos				x
	Bob Vigil	x			
	Motion carried				

PUBLIC COMMENT (3 minute time limit)

➤ No Public Comment.

The Board may vote to recess into executive session Pursuant to §24-6-402(4)(b), C.R.S.), conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions; §24-6-402(4)(f), C.R.S.) for personnel matters.

<p>Marisol Rerucha moved to go into Executive Session Brad Rice seconded the motion.</p> <p>Executive Session started at 5:32pm.</p> <p>Attorney, Dustin Sparks was invited into Executive session.</p> <p>Burnie Zercher moved to end Executive session. Brad Rice seconded the motion.</p> <p>Executive Session ended at 6:41pm.</p>	Motion to move into Executive Session				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Brad Rice	x			
	Marisol Rerucha	x			
	Burnie Zercher	x			
	Manuel Santos				x
	Bob Vigil	x			
	Motion carried				

<p>Burnie Zercher moved to approve the February 27, 2018 agenda as amended.</p> <p>Adding additional Action items:</p> <ul style="list-style-type: none"> • (a) Resolution 18-02-27-B • (b) Resolution 18-02-27-C • (c) Appoint search committee for Executive Director. <p>Brad Rice seconded the motion.</p>	Motion to Amend the Agenda				
	Member	Yea	Nay	Abstain	Absent
	Debbie Rose	x			
	Ted Hernandez	x			
	Brad Rice	x			
	Burnie Zercher	x			
	Manuel Santos				x
	Marisol Rerucha	x			
	Bob Vigil	x			
	Motion carried				

	Motion to Approve the letter to legal counsel 18-02-27-B				
	Member	Yea	Nay	Abstain	Absent

Brad Rice moved to approve the letter to legal counsel. Resolution 18-02-27-B

Debbie Rose seconded the motion.

Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Burnie Zercher	x			
Manuel Santos				x
Marisol Rerucha	x			
Bob Vigil	x			

Motion carried

Resolution: 18-02-27-C
Delegation of Authority

Burnie Zercher motioned to accept.
Brad Rice seconded the motion.

**Resolution No 18-02-27-C
Delegation of Authority**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			
Marisol Rerucha	x			
Burnie Zercher	x			
Manuel Santos				x
Bob Vigil	x			

Motion carried

Marisol Rerucha motioned to accept the following board of directors be appointed to the search committee:

- Debbie Rose
- Ted Hernandez
- Burnie Zercher

Bob Vigil seconded the motion.

**Motion to Appoint a search committee for
Executive Director**

Member	Yea	Nay	Abstain	Absent
Debbie Rose	x			
Ted Hernandez	x			
Brad Rice	x			

Marisol Rerucha	x			
Burnie Zercher	x			
Manuel Santos				x
Bob Vigil	x			

Motion carried

ANNOUNCEMENTS

- Special Board Meeting will be scheduled in approximately 2 weeks.
- Next board meeting is scheduled for March 20, 2018, @ 4:30pm @ 304 S. Victoria Ave.

ADJOURNMENT

Burnie Zercher moved to adjourn.
Brad Rice seconded the motion.

All in favor.

Meeting ended at 7:00pm.